



Companies House
— for the record —

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Annual Return



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Company Name: **MADWAVES [UK] LIMITED**

Company Number: **04404583**

Company Details

Period Ending: **26/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SPRINGFIELD HOUSE 99-
101 CROSSBROOK
STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 8JR**

Details of Officers of the Company

Company Secretary 1:

Name: **SPRINGFIELD SECRETARIES
LIMITED**

Address: **SPRINGFIELD HOUSE 99-101
CROSSBROOK STREET, CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 8JR**

Director 1 :

Name: **MR SIMON GREGORY
BARRELL**

Address: **WOODRIDINGS LANDSCAPE ROAD
WARLINGHAM
SURREY
CR6 9JB**

Date of Birth: **10/02/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GEORGE ALEXANDER
BRYSON KYNOCH**

Address: **NEWTON OF DRUMDUAN DESS
ABOYNE
ABERDEENSHIRE
AB34 5BD**

Date of Birth: **07/10/1946** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3514923	GBP3514923
<i>TOTALS</i>		
	3514923	GBP3514923

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1750 ORDINARY Shares held as at 26/03/2008

Name: **PETER ABBEY**
Address: **LE ROCCA BELLA B-23EME-2 24 AVE PRINCESSE GRACE
MONTE CARLO
MC98000
MONACO**

Shareholding 2:

4400 ORDINARY Shares held as at 26/03/2008

Name: **CARSTOCK LIMITED**
Address: **3RD FLOOR
345 STOCKPORT ROAD
MANCHESTER
M13 0LF**

Shareholding 3:

13900 ORDINARY Shares held as at 26/03/2008

Name:

BRUNO CROZEL

Address:

**VILLANTIPOLIS 473 ROUTE DE DOLINES 06560 VALBONNE
SOPHIA
ANTIPOLIS
FRANCE**

Shareholding 4:

10000 ORDINARY Shares held as at 26/03/2008

Name:

ROCK NOMINEES LTD 1722656 AC

Address:

**25 LUKE STREET
LONDON
EC2A 4AR**

Shareholding 5:

4400 ORDINARY Shares held as at 26/03/2008

Name:

JOHN EAST & PARTNERS LTD

Address:

**10 FINSBURY SQUARE
LONDON
UNITED KINGDOM
EC2A 1AD**

Shareholding 6:

26500 ORDINARY Shares held as at 26/03/2008

Name:

LEONARD LICHT

Address:

**APARTMENT 210 THE KNIGHTSBRIDGE
199 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW7 1RE**

Shareholding 7:

63000 ORDINARY Shares held as at 26/03/2008

Name:

J M FINN NOMINEES LTD

Address:

**SALISBURY HOUSE LONDON WALL
LONDON
EC2M 5TA**

Shareholding 8:

75570 ORDINARY Shares held as at 26/03/2008

Name:

ALAN LOUDERMILK

Address:

**1550N LAKE SHORE DRIVE NO 16C
CHICAGO IL 60610
UNITED STATES OF AMERICA**

Shareholding 9:

2223 ORDINARY Shares held as at 26/03/2008

Name:

ALNOOR MANJI

Address:

**C/O FLAT 5 59 ONSLOW SQUARE
LONDON
SW7 3LT**

Shareholding 1:

0

**21000 ORDINARY Shares held as at 26/03/2008
14000 DISPOSED OF IN PERIOD ON 14/05/2007**

Name:

THE NICHE GROUP PLC

Address:

**4TH FLOOR
ONE GREAT CUMBERLAND PLACE
LONDON
W1H 7AL**

Shareholding 1:

1

10000 ORDINARY Shares held as at 26/03/2008

Name:

MARTIN ASHLEY

Address:

**REDWOOD PENSHURST ROAD PENSHURST
TONBRIDGE
KENT
TN11 8HY**

Shareholding 1:
2 **1750 ORDINARY Shares held as at 26/03/2008**

Name: **NICHOLAS D A GREENSTONE**
Address: **FLAT 19 HAVERSTOCK HILL**
LONDON
NW3 4SD

Shareholding 1:
3 **172020 ORDINARY Shares held as at 26/03/2008**

Name: **PELSTAR INC**
Address: **ROAD TOWN PASEA ESTATE**
PO BOX 3149
TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 1:
4 **30000 ORDINARY Shares held as at 26/03/2008**

Name: **ANDREW SCOTT**
Address: **LOWER LYE EAST KNOYLE**
SALISBURY
WILTSHIRE
SP3 6AQ

Shareholding 1:
5 **18665 ORDINARY Shares held as at 26/03/2008**

Name: **LAURIE RICH**
Address: **ZIPFELDBURG ROAD RHINEBECK**
NEW YORK
12572
UNITED STATES OF AMERICA

Shareholding 1:
6 **11000 ORDINARY Shares held as at 26/03/2008**

Name: **PERSHING KEEN NOMINEES LTD A-C AGCLT**
Address: **CAPSTAN HOUSE 1 CLOVE STREET CRESCENT EAST INDIA**
DOCK
LONDON
E14 2BH

Shareholding 1:
7 **8750 ORDINARY Shares held as at 26/03/2008**

Name: **ROGER MOSS**
Address: **28 BOLTON STREET**
MAYFAIR
LONDON
W1J 8BP

Shareholding 1:
8 **1750 ORDINARY Shares held as at 26/03/2008**

Name: **JACQUELYN NEILL**

Address: **BADDIANT ALLEYNS LANE COOKHAM DEAN
BERKSHIRE
SL6 9AE**

Shareholding 1:
9 **503260 ORDINARY Shares held as at 26/03/2008**

Name: **MARTIN STANLEY**

Address: **1 ST. PETERS TERRACE, SHUTE ROAD
TOTNES
DEVON
UNITED KINGDOM
TQ9 5EN**

Shareholding 2:
0 **22333 ORDINARY Shares held as at 26/03/2008**

Name: **NICHOLAS STANLEY**

Address: **12 STANLEY CRESCENT
LONDON
W11 2NA**

Shareholding 2:
1 **9000 ORDINARY Shares held as at 26/03/2008**

Name: **ROCK NOMINEES LTD 2012645 A-C**

Address: **25 LUKE STREET
LONDON
EC2A 4AR**

Shareholding 2:
2 **22333 ORDINARY Shares held as at 26/03/2008**

Name: **SHAUN STANLEY**

Address: **CHURCH STUDIOS YORKSHIRE GREY PLACE 21A HEATH
STREET
LONDON
NW3 6JR**

Shareholding 2:
3 **41300 ORDINARY Shares held as at 26/03/2008**

Name: **BRUNO HANOMAN**

Address: **SUMMER HAYES FARM HAPPY VALLEY
COTLEIGH
DEVON
EX14 9HE**

Shareholding 2:
4 **4786 ORDINARY Shares held as at 26/03/2008**

Name: **CHRISTOPHER THOMPSON**
Address: **11 CROSS STREET**
LONDON
N1 2BH

Shareholding 2:
5 **2200 ORDINARY Shares held as at 26/03/2008**

Name: **ANTHONY WHITEHOUSE**
Address: **72 ROUTE DE FOUNEX**
1297 COPPET
SWITZERLAND

Shareholding 2:
6 **7000 ORDINARY Shares held as at 26/03/2008**

Name: **JOHN NEILL**
Address: **BADDIANT ALLEYNS LANE COOKHAM DEAN**
BERKSHIRE
SL6 9AE

Shareholding 2:
7 **55400 ORDINARY Shares held as at 26/03/2008**

Name: **JEAN-PHILLIPPE CHEVREAU**

Address: **43 BOULEVARD VICTOR HUGO 06130 GRASSE
FRANCE**

Shareholding 2:
8 **13900 ORDINARY Shares held as at 26/03/2008**

Name: **JEAN-CLAUDE VRIGNAUD**

Address: **38 RUE THIERS
17000 LA ROCHELLE
FRANCE**

Shareholding 2:
9 **278272 ORDINARY Shares held as at 26/03/2008**

Name: **NICONOR ENTERPRISES SA**

Address: **50 TOWN RANGE
GIBRALTAR**

Shareholding 3:
0 1750 ORDINARY Shares held as at 26/03/2008

Name: CHIDDINGFOLD INVESTMENTS LTD
Address: 206 MAIN STREET
GIBRALTAR

Shareholding 3:
1 111 ORDINARY Shares held as at 26/03/2008

Name: DANNY GRASSO
Address: 21 SEVINGTON ROAD
HENDON
LONDON
NW4 3SA

Shareholding 3:
2 13200 ORDINARY Shares held as at 26/03/2008

Name: WICK HOLDINGS SA
Address: C/O BASE SAM 24 BLVD
PRINCESS CHARLOTTE
MC 98000
MONACO

Shareholding 3:
3 **65536 ORDINARY Shares held as at 26/03/2008**

Name: **PHILIP STANLEY**
Address: **22 CLIFTON TERRACE**
BRIGHTON
BN1 3HA

Shareholding 3:
4 **17506 ORDINARY Shares held as at 26/03/2008**

Name: **MICROCAP EQUITIES PLC**
Address: **4TH FLOOR**
ONE GREAT CUMBERLAND PLACE
LONDON
W1H 7AL

Shareholding 3:
5 **66262 ORDINARY Shares held as at 26/03/2008**

Name: **PETER BLAIR**
Address: **2864A FLOSOM STREET**
SAN FRANCISCO
CA 94110
UNITED STATES OF AMERICA

Shareholding 3:
6 **110800 ORDINARY Shares held as at 26/03/2008**

Name: **ALAIN GEORGES**
Address: **499 AVENUE DE LA GRANGE RIMADE**
06270 VILLENEUVE-LOUBET
FRANCE

Shareholding 3:
7 **2000 ORDINARY Shares held as at 26/03/2008**

Name: **ROCK NOMINEES LTD 0225957 A-C**
Address: **25 LUKE STREET**
LONDON
EC2A 4AR

Shareholding 3:
8 **1478 ORDINARY Shares held as at 26/03/2008**

Name: **DHINESH LALCHANDANI**
Address: **PERMATA HIJAU BLOK J1 12**
JAKARTA 12210
INDONESIA

Shareholding 3:
9 **23900 ORDINARY Shares held as at 26/03/2008**

Name: **ROBERT ANTHONY**
Address: **VILLANTIPOLIS 7 473 ROUTE DE DOLINES**
06560 VALBONNE SOPHIA
ANTIPOLIS
FRANCE

Shareholding 4:
0 **25000 ORDINARY Shares held as at 26/03/2008**

Name: **ANDREW PERLOFFE**
Address: **38 MOUNT PLEASANT**
LONDON
WC1X 0AP

Shareholding 4:
1 **23349 ORDINARY Shares held as at 26/03/2008**

Name: **FIGHISSIMO LLC**
Address: **22 GREYSTONE MANOR**
LEWES
SUSSEX
COUNTY DELAWARE 19958-9776
UNITED STATES OF AMERICA

Shareholding 4:
2 **875 ORDINARY Shares held as at 26/03/2008**

Name: **MICHAEL WALTERS**
Address: **LADDINGFORD CROFT**
NR YALDING
ME18 6BJ

Shareholding 4:
3 **8696 ORDINARY Shares held as at 26/03/2008**

Name: **TED ALBAN**
Address: **ZIPFELDBURG ROAD RHINEBECK**
NEW YORK
12572
UNITED STATES OF AMERICA

Shareholding 4:
4 **8756 ORDINARY Shares held as at 26/03/2008**

Name: **SMITH & WILLIAMSON NOMINEES LTD**
Address: **PO BOX 46319 BARTLETT HOUSE**
9-12 BASINGHALL STREET
LONDON
EC2V 5WS

Shareholding 4:
5 **24400 ORDINARY Shares held as at 26/03/2008**

Name: **MOLYNEUX SECURITIES LTD**
Address: **CATHERINE HOUSE 76 GLOUCESTER PLACE**
LONDON
W1H 6HJ

Shareholding 4:
6 **26500 ORDINARY Shares held as at 26/03/2008**

Name: **JUDITH LICHT**
Address: **APARTMENT 210 THE KNIGHTSBRIDGE**
199 KNIGHTSBRIDGE
LONDON
SW7 1RE

Shareholding 4:
7 **2000 ORDINARY Shares held as at 26/03/2008**

Name: **DAVID JAMES**
Address: **CARRER HEEMSTEDE 24, APARTADO NO. 247**
URB TORRE VELLA
17258 L'ESTARTIT
GIRONA
SPAIN

Shareholding 4:
8 **1314652 ORDINARY Shares held as at 26/03/2008**
21884 DISPOSED OF IN PERIOD ON 30/11/2004

Name: **GEORGE H C NEEDLER**
Address: **LE PARK PALACE BLOCK E NO 431 6 IMPASSE DE LA**
FONTAINE
MC98000
MONACO

Shareholding 4:
9 **3500 ORDINARY Shares held as at 26/03/2008**

Name: **BAIDEN INVESTMENTS LTD**
Address: **206 MAIN STREET**
GIBRALTAR

Shareholding 5:
0 **8750 ORDINARY Shares held as at 26/03/2008**

Name: **CHARLES FRY**
Address: **48 CADOGAN PLACE**
LONDON
SW1X 9RU

Shareholding 5:
1 **8750 ORDINARY Shares held as at 26/03/2008**

Name: **GARNHAM FOUNDERS FUND**
Address: **C/O ONE GREAT CUMBERLAND PLACE**
LONDON
W1H 7AL

Shareholding 5:
2 **3190 ORDINARY Shares held as at 26/03/2008**

Name: **FLINT CORPORATE & MARKETING COMMUNICATIONS LTD**
Address: **31 EYRE STREET HILL**
LONDON
EC1R 5EW

Shareholding 5:
3 **13890 ORDINARY Shares held as at 26/03/2008**

Name: **ROBERT HARVEY**
Address: **ST IVES BAY PARK 73 LOGGANS ROAD UPTON TOWANS**
HAYLE
CORNWALL
TR27 5BH

Shareholding 5:
4 21884 ORDINARY Shares held as at 26/03/2008

Name: RFB TRUSTEES ONE LTD. & RFB TRUSTEES TWO LTD.
Address: TRUSTEES OF NEEDLER D4 SETT GRANDCHILDREN FUNDNO.
2
WILBERFORCE COURT HIGH STREET
HULL
UNITED KINGDOM
HU1 1YJ

Shareholding 5:
5 14000 ORDINARY Shares held as at 26/03/2008

Name: BERKELEY CONSULTANTS LTD.
Address: UK ADMINISTRATION OFFICE, FOURTH FLOOR,
ONE GREAT CUMBERLAND PLACE
LONDON
UNITED KINGDOM
W1H 7AL

Shareholding 5:
6 267726 ORDINARY Shares held as at 26/03/2008

Name: VOISLAV DAMEVSKI
Address: 3738 RIDGEVIEW ROAD HUNTINGDON VALLEY
PA 19006
USA

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**